AGENDA ADMINISTRATION & FINANCE COMMITTEE GREENWOOD COUNTY COUNCIL TUESDAY, NOVEMBER 15, 2016 GREENWOOD COUNTY LIBRARY 4 PM

CALL TO ORDER

INVOCATION - Councilwoman Edith S. Childs, District One

APPROVAL OF PREVIOUS MEETING MINUTES

Tuesday, November 1, 2016

OLD BUSINESS

- A. Discussion of proposed Greenwood County Policies Toby Chappell, Administration
 - 1. Policy 2.1, Workplace Harassment
 - 2. Policy 3.0, Recruitment, Selection, and Employment Requirements
 - 3. Policy 3.1, Grant Funded Positions
 - 4. Policy 3.2, Re-Employment Process
 - 5. Policy 3.3, Pre-Employment and Employment Requirements
 - 6. Policy 4.1, Code of Ethics
 - 7. Policy 4.2, Social Media and Networking
 - 8. Policy 4.3, Nepotism/Employment of Relatives

NEW BUSINESS

- A. A proposed location of the boundary between real property owned by Greenwood County for the purpose of the Buzzard's Roost Project and real property owned by David and Jonathan Banks
- B. Resolution 2016-16 amending the Fiscal Year 2017 Budget, Ordinance 2016-05, to expend \$900,000 from the 2.6 Mills Fund Balance to Fire Services; and other matters related thereto

PENDING ITEMS

- B. Discussion of proposed Greenwood County Policies Toby Chappell, Administration
 - 1. Policy 3.5, Reduction in Force
 - 2. Policy 4.4, Selling and Solicitation
 - 3. Policy 4.6, Appropriate Dress
 - 4. Policy 4.8, Drug Free Workplace
 - 5. Policy 4.9, Political Activities

- 6. Policy 4.11, Substance Abuse Testing
- 7. Policy 4.12, Employee Badges
- 8. Policy 4.14, Motor Vehicle Safety
- 9. Policy 4.15, Domestic Violence
- 10. Policy 6.5, FMLA
- 11. Policy 6.7, Military Leave
- 12. Policy 8.1, Tuition Assistance Program
- 13. Policy 12.2, Investment

EXECUTIVE SESSION

Action may be taken on items discussed in executive session

- A. Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body
- B. Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property; the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege
- C. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the body

ADJOURNMENT